

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS
BOARD OF JUVENILE CORRECTIONS MEETING
September 19, 2003

Location: Idaho Department of Lands 2nd Floor Conference Room, Boise, Idaho

Time: 9:00 A.M.

Members Present:

Peter Welsh, Chair, Pocatello
Denton Darrington, Senator, Declo
Debbie Field, Representative, Boise
Vaughn Killeen, Sheriff, Boise
Nancy Wolff, Member, St. Maries
Brent Reinke, Director

Members Absent:

Others Present:

M. Jody Taylor, Board Recorder

Agenda		Discussion Summary	Who's Responsible	Due Date
9:00	Call to Order	Mr. Welsh called the meeting to order at A.M.	Chair Welsh	
9:05	Approval of Minutes		All members	
9:10	Regional Reports		Superintendents	
9:30	3-Springs Mtn. Home		Chris Heindel	
9:45	Quality Assurance, NWCH Update		Frank Riley	
10:15	Break		--	
10:30	RFP Discussion		Frank Riley, Brent Reinke	
11:00	Book Club		Brent Reinke	
11:30	Legislative update, Legal issues		Nancy Bishop	
11:45	Federal issues, FFT		DeWayne Procter, J-J Comm. Vice-Chair	
12:00	Lunch		--	
12:45	FY05 Budget		Brent Reinke	
1:00	Administrative Rules update		Zaine Baird	

Agenda		Discussion Summary	Who's Responsible	Due Date
1:30	Suicide Training update		Brent Reinke	
1:45	Break		--	
2:00	Juvenile Profile Guidelines		Ryan Hulbert	
2:15	Population Management		Larry Callicutt	
2:30	Unfinished Business – IDJC Placement Process Flow Chart	<i>From information provided at August meeting (new flow chart is revised from earlier handout)</i>	Larry Callicutt	
2:45	New Business		All members	
3:00	Adjournment	The meeting was adjourned at _____ and scheduled to reconvene on October 17, 2003	All members	

Submitted to Board of Juvenile Corrections by,



M. Jody Taylor
Board Recorder

Next meeting is scheduled for October 17, 2003 at 9:00 A.M., in Boise, Department of Lands Conference Room